

THE MILWAUKEE RADIO AMATEURS' CLUB, INC.

The World's Oldest Continuously Active Radio Amateur Club

AFFILIATED WITH
THE AMERICAN RADIO RELAY LEAGUE, INC.



CHARTERED AS
A NON-STOCK CORPORATION BY THE
STATE OF WISCONSIN

MILWAUKEE, WISCONSIN

March 9, 1978

Board of Directors & Officers meeting called to order at 7:59P
at Bob Glamms house

Minutes of last meeting were read and approved after rewording
reference to this being 60th year anniversary of the MRAC
joining the ARRL

Treasurers Report: as of Monday: \$937.50 in checking. \$500
was removed for saving at 1st Wisconsin. School account:
\$138.20 spent, \$167.00 taken in.
Present membership is 169, 80 life members, 64 regular, 11
students, 2 honorary.

15 new membership applications were signed.

JK reported on ATV and on inviting Dale Ulmer and friends to
talk on ATV at the September meeting. Further plans for a
repeater were tabled for now.

Ralph Parker reported about picnic plans. A location has not
been found as yet that is suitable. We will probably go back
to Kletsch Park for this year.

EL Belanger and Charley Kaetel reported on last weeks show at
Mayfair. Discussion was held on whether we run another show this Yr.

Current classes were discussed: 100 students, 25 General, 75
Novice. El Belanger read a letter from ARRL, petitioning
to expand 80 meter novice to 3675 to 3750 khz. Belanger and Kaetel
spoke against the petition. Motion made we table the petition.

Discussion was held on mailing labels. Belanger showed a gummed
sheet available from Siekert & Baum. Price is approx. \$16.00 per
3000 sheets. A master can be typed and then the labels copied on
a Xerox machine for mailing labels. Gordy Weiler made a motion we
buy 3000 sheets and Flo seconds it - motion approved.

Discussion held on Hammateur paper and the method of charging
for subscriptions. The feeling is that a more equitable method
of charging for the paper could be arranged. An analysis will be
made of the mailing list and discussed further at the next meeting.

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Page 2 March 9, 1978 Board meeting.

The Club made a contribution to Heart Fund on behalf of George Ruger. Bob Glamm read a letter from Heart Fund accepting the gift of \$25.00. A motion was made by Russ Burss to reimburse Bob Glamm for the money. Seconded by Gordy Weiler & passed.

Dues Discussion: C. Ketel suggested we raise the dues to \$7.50 per year and 25cents less per month for late comers and \$3.75 per year for students.

Russ Burss suggested we raise the dues to \$6.00 per year for full members, associates and non resident members. Students dues would be \$3.00 and Life members on a contributing basis. Motion to this effect made by Burss, seconded by Parker, passed.

Addenda to motion on dues: Dues would be full cost September through January 31. After this #2 \$3.00 providing he also pays dues for the next year at the same time. Motion by Weiler, second by Flo, passed.

Bob Glamm read letter of intent not to be considered to Board of Directors after present season. Signed by Gordy Weiler.

Letter from Rutherford Ruger read appologizing for not mentioning Radio Clubs in the writeup in the paper.

Russ Burss suggested we start to get a slate of Officers ready for the next election.

Flo Belanger mentioned she had been approached about a memorial to George in the Oscar program. Bob Glamm will bring this up at the next meeting.

Discussion on Field Day: JK suggested Men. Falls Nike site may be available and will try to get it from WQFM. A meeting will be held.

Howie wanted to find out if "Q & A can be found for use of sightless possible hams. Tape would be best.

Dave: Do we want to continue membership cards? Answer No.

Re: Coffee and donuts: So far we have lost \$3.00. Russ will be reimbursed at the end of the year.

Russ moved we adjourn at 10:54PM. Second: Gordy Weiler

*Approved May 4, 1978
Read at May 18th, 1978 meeting - W9RFP*